



John L. Salomone
Town Manager

TOWN OF NEWINGTON

131 CEDAR STREET
NEWINGTON, CONNECTICUT 06111

MAYOR STEPHEN WOODS

NEWINGTON TOWN COUNCIL

Helen Nelson Room – Town Hall
131 Cedar Street

March 27, 2012

7:00 P.M. or Following Public Hearing

Note: Executive Session Re: Personnel, 6:45 p.m., Conf. Room 1 (Room 117)

Note: Public Hearing Re: Ordinance Amendment Chapter 121-1, 6:55 p.m.

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. AWARDS/PROCLAMATIONS
 - A. National Public Health Week
- IV. PUBLIC PARTICIPATION – IN GENERAL (In Person/Via Telephone)
(3 MINUTE TIME LIMIT PER SPEAKER ON ANY ITEM)
- V. CONSIDERATION OF OLD BUSINESS (Action May be Taken)
 - A. Appointment of Town Planner
 - B. Ordinance Amendment, Chapter 121-1, Voting Districts
 - C. Historic Preservation Grand/Bid Waiver Request: Laserfische (Town Clerk)
 - D. Appoint Agent of Record
- VI. CONSIDERATION OF NEW BUSINESS (Action May Be Taken Only by Waiving the Rules.)
 - A. MDC Clean Water Project Presentation
 - B. Connecticut Conference of Municipalities (CCM) Presentation
 - C. Budget Presentation: Library
 - D. Budget Presentation: Parks and Recreation/Grounds
 - E. Bid Waiver: Fire Department/Engine #4
- VII. RESIGNATIONS/APPOINTMENTS (Action May Be Taken)
 - A. Central CT Health District Board
 - 1. Accept Resignation of Nancy Bafundo
 - 2. Appoint a Replacement (TBD)
 - B. Appointments to Boards and Commissions
 - 1. Balf-Town Committee
 - 2. Newington Commercial Façade Easement Rehabilitation Loan Program Committee
 - 3. Clem Lemire Artificial Turf Project Building Committee
 - 4. Committee on Community Safety

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5. Conservation Commission
6. Development Commission
7. Downtown Revitalization Committee
8. Education Facilities Project Building Committee
9. EMS Committee
10. Employee Insurance and Pension Benefits Committee
11. Environmental Quality Commission
12. Board of Ethics
13. Fair Rent Commission
14. Firehouse Expansion Project Building Committee
15. Human Rights Commission
16. NHS Track Renovation Project Building Committee
17. Open Space Committee
18. School Code Compliance Committee
19. Standing Insurance Committee
20. Town Plan and Zoning Commission
21. Vehicle Appeals Board

VIII. TAX REFUNDS (**Action Requested**)

IX. MINUTES OF PREVIOUS MEETINGS

- A. Public Hearing – Town Manager’s Proposed Budget, March 13, 2012
- B. Regular Meeting, March 13, 2012

X. WRITTEN/ORAL COMMUNICATIONS FROM THE TOWN MANAGER, OTHER TOWN AGENCIES AND OFFICIALS, OTHER GOVERNMENTAL AGENCIES AND OFFICIALS AND THE PUBLIC

XI. COUNCIL LIAISON/COMMITTEE REPORTS

XII. PUBLIC PARTICIPATION – IN GENERAL (**In Person/Via Telephone**)
(3 MINUTE TIME LIMIT PER SPEAKER ON ANY ITEM)

XIII. REMARKS BY COUNCILORS

XIV. ADJOURNMENT